



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: February 14, 2020

To: Shelley Walker, Director of Communications and Media Relations

From: Lacey Wilkerson, Board Administrator

Name of Board: Board of Respiratory Care

Date of Meeting: February 20, 2020

Time: 9:00 a.m. Central Time

Place: Iris Conference Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/800ba75fbabb45ca86e56e66ff752b3a1d>

Major Item(s) on Agenda

- I. Call to Order
- II. Call for Comments
- III. Review and approve minutes from August 15, 2019 and November 14, 2019 board minutes.
- IV. Receive reports and/or requests from the Office of General Counsel
 - A. Agreed Order(s)
 - B. Agreed Citation(s)

- C. Order(s) of Compliance
- D. Request(s) for Order of Modification
- E. Consent Order(s)

- V. Receive reports and/or requests from the Office of Investigations

- VI. Receive reports and/or requests from the Division of Health Licensure and Regulation

- VII. Applicant Interviews/Reviews

- VIII. Receive report from Tennessee Professional Assistance Program (TnPAP)

- IX. Ratification of initial determinations
 - A. Newly Licensed
 - B. Reinstatements
 - C. Polysomnographic Endorsements
 - D. Closed Files

- X. Receive reports and/or requests from the Administrative Office

- XI. Discuss and take action, if needed, regarding correspondence

- XII. Discuss and take action, if needed, regarding legislation

- XIII. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies

- XIV. Election of Officers

- XV. Discuss updates from recent conference attendees

- XVI. Discuss New/Old Board Business

- XVII. Adjourn

Reference Materials

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.